

**PACT Board Meeting  
November 8, 2017  
RSA Headquarters  
1:00 p.m.**

**AGENDA**

1. Call to Order Young Boozer, Chair
2. Introduction of New Board Members –  
Dr. Ken Tucker & Michelle Granberry Young Boozer, Chair
3. Roll Call Anita Kelley, PACT Director
4. Approval of August 9, 2017 Minutes Young Boozer, Chair
5. Quarterly Reports
  - A. Program Report Anita Kelley, PACT Director
  - B. Investment Report George McCurdy, Larry Ransburgh, Lee Ann Herron, Regions
  - C. Actuarial Report Dan Sherman, Sherman Actuarial Services
6. Decision Items
  - A. Consideration of Updated Actuarial Assumptions Dan Sherman, Sherman Actuarial Services
  - B. PACT Program Administration - Consideration of Resolution Young Boozer, Chair
  - C. Request for PACT Extension Anita Kelley, PACT Director
7. Informational Items
  - A. PACT Board Diversity Form Due 11/30/2017 Young Boozer, Chair
  - B. 2018 Board Meeting Dates: February 14, May 9, August 8, November 14
8. Adjourn

**Next Board Meeting: February 14, 2018  
at 1:00 p.m.**